



Aerospace Safety Committee Charter

As Amended December 8, 2023

Purpose

The Aerospace Safety Committee (the "Committee") is established by the Board of Directors (the "Board") of The Boeing Company (the "Company") for the purpose of assisting the Board in the oversight of the safe design, development, certification, production, maintenance, and operations, of the aerospace products and services of the Company.

Members

The Committee shall consist of three or more independent directors. The Committee shall comprise to the extent possible members who have knowledge, experience and/or expertise in aviation/aerospace, engineering, safety systems oversight, and/or safe product design. The following:

1. Review and, where appropriate, make recommendations to the Board with respect to the Company's:
 - a. Safety Management System, including Safety Policy & Objectives, Safety Risk Management, Safety Assurance, and Safety Promotion;
 - b. Global Aerospace Safety Initiative;
 - c. Aerospace Safety Analytics and Safety Experience at Boeing;
 - d. Quality Management System;
 - e. cyber-safety program insofar as it relates to the Company's products;
 - f. policies and processes for engaging with and supporting the requirements of commercial, defense, and space aviation safety regulatory authorities, including the Federal Aviation Administration (including the Company's Organization Development programs insofar as they relate to technical, compliance, or product safety considerations; and
 - i. participation in and support of investigations conducted by the National Transportation Safety Board and other domestic and international investigatory

Q u o r u m a n d A c t i o n o f C o m m i t t e e

A majority of the members of the Committee shall constitute a quorum. The Committee shall act only by (1) the affirmative vote of the majority of members present at a meeting, provided that any such action shall require the affirmative vote of at least two Committee members, or (2) unanimous written consent in lieu of a meeting.

A u t h o r i t y t o R e t a i n E m p l o y e e s

The Committee shall have the authority to consult with and obtain the consultative services of any employee of the Company, as well as the authority to retain the services of such experts outside the Company that it deems advisable and necessary, which services shall be paid for by the Company.

A n n u a l C o m m i t t e e E v a l u a t i o n

The Committee shall have oversight to review and evaluate, at least annually, the performance of the Committee and its members, including a review and evaluation of the Committee's compliance with this charter.

C o m m i t t e e C h a r t e r

The Committee shall review and reassess the adequacy of this charter on an annual basis and recommend any proposed changes to the Board for approval.

S u b c o m m i t t e e s

The Committee has full authority to form and delegate authority to one or more subcommittees consisting solely of one or more members of the Committee as it deems appropriate from time to time.